

REGULAR CITY COUNCIL MEETING
MARCH 31, 1980

PRESENT

Leland J. Roper
Max Bennett
Willis Morrison
Don Bird
Thomas Callister
Cecil Losee

Mayor and presiding
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT

None

OTHERS PRESENT

Neil Forster
Dorothy Jeffery
Warren Peterson
C. Ronald Johnson
Gayle Bunker
Gary Bunker
Bob Pendray
Rex Finlinson
Jack Grayson
Eric DeHaan

City Superintendent
City Recorder
City Attorney
Valley Engineering Inc.
Bunker and Sons Const.
Bunker and Sons Const.
Pendray Const.
County Resident
Grayson Const.
Bush & Gudgeon Engineering

Mayor Roper being present called the meeting to order at 7:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the "NOTICE AND AGENDA" two (2) days before to each of them.

MINUTES

Minutes of a Regular Council Meeting March 17, 1980 were presented for approval. MOTION TO APPROVE THE MINUTES OF THE MARCH 17, 1980 COUNCIL MEETING WAS MADE BY COUNCILMAN BENNETT, SECONDED BY COUNCILMAN LOSEE AND RECEIVED THE UNANIMOUS AFFIRMATIVE VOTE OF ALL COUNCILMEN PRESENT.

ACCOUNTS PAYABLE

Bill for the current period were presented for approval. They were approved upon a MOTION BY COUNCIL CALLISTER, SECONDED BY COUNCILMAN MORRISON AND RECEIVED THE UNANIMOUS AFFIRMATIVE VOTE OF ALL COUNCILMEN PRESENT.

FIRE PREVENTION SEMINAR

Councilman Willis Morrison requested Council approval to schedule Fire Chief, Bryce Ashby and Assistant Fire Chief, James Poulsen to a three (3) day Life and Safety and Fire Prevention Seminar to be held in Provo.

A MOTION TO SCHEDULE MR. ASHBY AND MR. POULSEN IN THE SEMINAR AT PROVO WAS MADE BY COUNCILMAN MAX BENNETT, SECONDED BY COUNCILMAN DON BIRD AND RECEIVED THE UNANIMOUS AFFIRMATIVE VOTE OF ALL COUNCILMEN PRESENT.

ANNEXATION

Councilman Max Bennett stated he had spoken to the City attorney in regards to the annexation, his understanding is the city may proceed with the annexation as it is by writing a contract between the individual and Delta City to cover the required lien on the property and any water problems. Councilman Bennett read the following from the "Policy Declaration Statement for Annexation, The third consideration will be the cost feasibility to the City in providing public services, utilities, recreation, etc.

There was a general discussion on the Impact Fee's, Master Plan Annexation and the Proposed Subdivision Ordinance. Attorney Peterson informed Council because of the amendments the proposed subdivision Ordinance would have to be presented once again to the Planning/Zoning Commission. Councilman Bennett said he would put it on the agenda for the P/Z April 02 meeting.

BUSH AND GUDGELL CONTRACT

Attorney Peterson gave copies of the "Bush and Gudgell - Delta City" contract to the Council for review. After some discussion it was the decision of the council to make some changes in the contract and have Attorney Peterson rewrite the contract by the April 07, Council meeting.

ORDINANCE CREATING A CITY ENGINEER POSITION

Attorney Peterson informed Council of the need for an ordinance creating the position of a City Engineer, also of the need for a

AAH558

Resolution hiring Bush and Gudgell Engineers as Delta City Engineers and authorizing the Mayor to sign an acceptable contract.

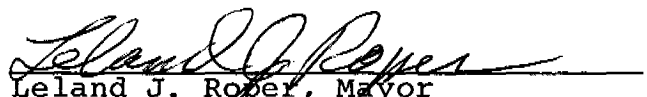
It was the decision of the council to have Attorney Peterson write the Ordinance and the Resolution to be reviewed at the April 07, Council Meeting.

CONSTRUCTION STANDARDS PREPARED BY BUSH & GUDGELL

Eric DeHaan presented for review of Council the Construction Standards prepared by Bush and Gudgell Engineers. After a general discussion it was the decision of the Council to have the Construction Standards reviewed by the Planning/Zoning Commission before giving approval of them.

Council Max Bennett said he would have the Construction Standards reviewed by the P/Z Commission at the April 02 meeting.

Mayor Roper asked if there was any further business, there being none a MOTION TO ADJOURN WAS MADE BY COUNCILMAN BIRD, SECONDED BY COUNCILMAN BENNETT, meeting adjourned at 9:15 p.m.


Leland J. Roper, Mayor

Dorothy Jeffery, City Recorder

MINUTES APPROVED: RCCM 4-07-80